Practitioner's Docket No. 6758.2-1

PATENT

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original and first inventor of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

EMBEDDED ATTENUATED PHASE SHIFT MASK WITH TUNABLE TRANSMISSION

SPECIFICATION IDENTIFICATION

The specification of which was filed concurrently herewith.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, Section 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent, and in compliance with this duty, there is attached an information disclosure statement, in accordance with 37 C.F.R. Section 1.98.

POWER OF ATTORNEY

I hereby appoint the practitioner(s) listed below or associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

| REGISTRATION NUMBERS |
|---------------------------------|
| 32,506 |
| 38,993 |
| 43,486 |
| 48,219 |
| DIRECT TELEPHONE CALLS TO: |
| Marc A. Hubbard 214-855-7500 |
| |

Munsch Hardt Kopf & Harr, P.C. 1445 Ross Ave., Suite 4000 Dallas, TX 75202 USA

Customer Number: 23559

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

Inventor's signature

Date 3/16/04

Country of Citizenship People's Republic of China

Residence (City, State, Country): Austin, Texas, USA

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